Office of the Board of Selectmen 350 Main Street Webster, MA 01570

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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, OCTOBER 17, 2022 6:00 P.M.

2ND FLOOR CONFERENCE ROOM

BARTLETT HIGH SCHOOL, 52 LAKE PARKWAY, WEBSTER, MA 01570

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Webster Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.webster-ma.gov. Limited in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch the meeting may do so via Vonage. To join, residents should login into Vonage at this site: https://meetings.vonage.com/742603372 and enter Meeting ID 742603372. Residents can call this number to join via telephone: United States Dial-In: (732) 200-1872 Click to dial: (732) 200-1872, and enter the PIN 742603372#. On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2023.

Time OPEN SESSION MEETING CALLED TO ORDER AT 6:00 P.M.

Estimate

- Pledge of Allegiance
- Moment of Silence for Stanley Duszlak

Approval of Regular Session Meeting Minutes

5 min.

• October 11, 2022

NEW BUSINESS:

5 min.

• Request and possible vote to approve the ARPA Grant Budget as revised 7/11/22.

5 min.

 Request and possible vote to Certify and Authorize the Town Administrator to file on behalf of the Board of Selectmen and the Town of Webster regarding the Water Lead Service Line Inventory and Replacement Plan.

5 min.

• Request and possible vote to approve the Warrant for the 2022 State Election

5 min.

Discussion and Recommendation on Town Meeting Warrant Articles

5 min.

• Request and possible vote to Authorize Application for Approval to Issue Qualified Bonds

Pursuant to Chapter 44A of the General Laws. Recommended vote: That the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under Chapter 44A of the General Laws any and all bonds of the Town authorized but not yet issued as of the as of the date hereof, including any bonds that may be authorized at the Town Meeting to be held this evening to pay costs of a water system improvement project consisting of the design, permitting, and bidding of two PFAS water treatment plants and water meter replacement, including the payment of costs incidental or related thereto, and to provide such information and execute such documents as such officials of the Commonwealth may require in connection therewith.

5 min.

- Request and possible vote to approve the Class II Used Car License Application filed by Tyler Rousseau for Rousseau Services at 14 Railroad Ave. Webster, MA.
- 5 min.
- Discuss the Vacancy on the Council on Aging.

5 min. TOWN ADMINISTRATOR REPORT

5 min. BOARD & COMMITTEE VACANCIES

Finance Committee Full Member - 1 Personnel Advisory Board Full Member - 1 Water & Sewer Commission Full Member - 1 Zoning Board of Appeals Alternates - 2 **Economic Development Committee** Full Member - 1 **Historical Commission** Full Member - 1 **By-Law Committee** Full Members – 2 ADA Committee Full Members - 2 **Recreation Committee** Full Members – Open Council on Aging Full Member - 1

FUTURE EVENTS

5 min.

October 28, 2022 – Trunk or Treat and Main Street Trick or Treat from 4:00 p.m. – 5:00 p.m. Anyone wishing to be part of the event and decorate a trunk can contact the Recreation Department for more information.

October 31, 2022 – Town-wide Trick or Treat from 5:00 p.m. – 7:00 p.m.

5 min. **PROPOSED FUTURE MEETING DATES:**

October 24, 2022, 6:00 p.m. Selectmen's Meeting Room, Town Hall, 350 Main Street, Webster, MA 01570

November 14, 2022, 6:00 p.m. Selectmen's Meeting Room, Town Hall, 350 Main Street, Webster, MA 01570

ADJOURN